

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

June 27, 2016

The City of Taylorsville City Commission held a Special Meeting on Tuesday,
June 27, 2016 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

John D. Dale, City Attorney

Item #1- Mayor Pay called the meeting to order at 4:00 p.m.

EXECUTIVE SESSION

Item #2 – Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and/or members and/or the discipline or the dismissal of an employee or members KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #3 -Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to return to open session. Motion carried with a vote of 5-0.

Item #4 - Motion was made Commissioner Proctor and seconded by Commissioner Redmon to hire Tim Goodlett for the Utility Maintenance position at a rate of \$13/hr., with a 6

month probationary period, pending background checks. Mayor Pay, Commissioner Redmon, Commissioner Spears and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Item #5 - *Ordinance 366 - FY 16 Budget Amendment (Second Reading)*

Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve Ordinance 366. Mayor Pay, Commissioner Redmon, Commissioner Spears and Commissioner Proctor voted in favor. Commissioner Ingram opposed. Motion carried 4-1.

Item #6 - *Ordinance 368 – Water and Sewer Rates Ordinance (Second Reading)*

Clerk Biven presented Ordinance #368 detailing new water rates. Motion was made by Commissioner Proctor and seconded by Commissioner Proctor to approve Ordinance 368. Motion carried with a vote of 5-0.

Item #7 - *Sisler-Maggard Engineering Contract*

Mr. Biven presented a contract from Sisler-Maggard Engineering with no changes indicated from last year's agreement. Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve the contract with Sisler-Maggard. Commissioner Redmon, Commissioner Ingram, Commissioner Spears and Commissioner Proctor voted in favor. Mayor Pay abstained. Motion carried with a vote of 4-0.

Item #8 - *Lawn Mower*

Public Works Director Compton explained two quotes to purchase a mower. Motion made by Commissioner Proctor and seconded by Commissioner Redmon to purchase a lawn mower at a cost of \$5,945.52. Mayor Pay, Commissioner Redmon and Commissioner Proctor voted in favor. Commissioner Spears and Commissioner Ingram opposed. Motion carried with a vote of 3-2.

Item #9 - *Taylorsville Drainage Project*

Michael Hesse, with DLZ, discussed the easement issues involved in the drainage project. It was recommended that work being done affecting Robert Graves be dropped from the project. Commissioner Redmon recommended a waiver be signed by Mr. Graves. Bryan Kirby will discuss cost of easements with residents. If no agreement is made then the Eminent Domain process will be the next step. Attorney Dale requested the Commission allow him to do preliminary work on the Eminent Domain process in order to save time, if that ends up being the next step. Work would include looking up deeds, etc. Motion mad by Commissioner Proctor and seconded by Commissioner Spears to approve of the eminent domain process recommended by City Attorney Dale. Motion carried 5-0.

The Commission recessed at this time.

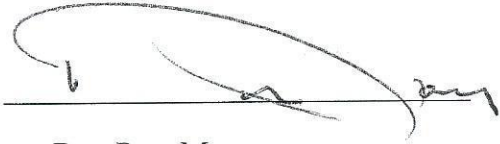
Item #10 - *Strategic Plan Work Session - Kentucky League of Cities*

Work is beginning to develop a work plan and prepare for the Jul 12th public meeting. Commissioners were asked to name strengths and accomplishment by the city. The need for county participation and the involvement of younger people were expressed among a variety of other items. The Tourism Commission was discussed and it was recommended that a task force

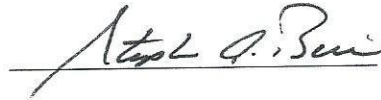
be created to re-structure it. The focus of work groups at the next meeting will revolve around the following topics: the levee trail development, tourism and marketing, the Stidger House, Farmers Market and a Community Center.

ADJOURN MEETING

Item #11 - ~~Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to adjourn meeting.~~ Motion carried with a vote of 5-0.

A handwritten signature in dark ink, appearing to read "Don Pay", written over a horizontal line.

Don Pay, Mayor

A handwritten signature in dark ink, appearing to read "Stephen A. Biven", written over a horizontal line.

Stephen A. Biven, City Clerk